LETTER ADDENDUM

JPA 89-160

In accordance with paragraph 10 of the above referenced agreement, AG #89-1765, Secretary of State ##14100, dated August 3, 1989, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF TEMPE, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in said agreement.

The underdeck lighting at Mill Avenue at Loop 202 CITY OF TEMPE

STATE OF ARIZONA

ARIZONA DEPARTMENT OF TRANSPORTATION

BY: CHARLES K. EATON

State Traffic Engineer

DATE: 1911 19199

CITY OF TEMPE

BY:

DATE:

TITLE:

ATTEST:

BY:

City Clerk

NO. _ FILED WITH

FILED WITH SECRETARY OF STATE

Date Filed _O

Secretary of State

By Vine O. Gracuewa

doc.#87 08APR93

JPA 89-160

RESOLUTION

Mill Avenue,
Two (2) pedestrian/equestrian openings
(underpasses) between Mill Avenue and College Avenue

BE IT RESOLVED on this 5th day of February 1993, that I, THOMAS R. WARNE, as acting Director of the Arizona Department of Transportation, have determined that it is in the best interest of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the City of Tempe for the operation and maintenance of underdeck lighting. This Letter Addendum adds the above referenced underdeck lighting to the Maintenance Intergovernmental Agreement AG #89-1765, Secretary of State #14100 filed with the Secretary of State 3 August 1989.

THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.

GOTHOMAS R. WARNE, Acting Director

Arizona Department of

Transportation

APPROVAL OF THE TEMPE CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF TEMPE, and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this

day of

City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE: 542-5025 TELECOPIER: 542-4085

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A. G. Contract No. KR93-0714-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 26 day of April, 1993.

GRANT WOODS Attorney General

JAMES R. REDPATH

Assistant Attorney General Transportation Section